

## THE SPECIAL DEPOSIT EXPLANATION

Your trust is offering the full payment for any claims or complaints of the ALL CAPS NAME which is attached to the beneficiary man/woman of the LIVING TRUST.

If the recipient does not accept the offer which was provided to them by registered mail, then they would be in default, and there would automatically be discharge according to UCC 3-603 A payment offered and refused is discharged and the registered mail number would be your proof.

Your trust is asking for their EIN by W-9 for IRS tax reporting requirements.

You are letting them know that this is a trust action and taxes **MUST** be filed in accordance to Title 26.

A Special Deposit is a trust action in which has a specific purpose which is detailed in the Special Deposit Agreement Notice. It is notarized and also should have the registered mail number typed on the top of it. No business can or will answer this notarized presentment! They can't!

*Get the red Registered Mail labels at the post office before you get started so that you can type the numbers on your documents as yo go.*

Special Deposits must be submitted with the notarized Special Deposit Agreement.

You provide the copy of your notarized Certificate of Trust as proof that it is in fact a trust.

You provide a UCC-1 Financing Statement as proof that the LIVING TRUST, the secured party has a superior claim/lien on the ALL CAPS NAME, all the property he/she owns as well as the BC as collateral. The UCC-1 Financing Statement can be filed online in your county recorder's office or the Secretary of State website. It will have a filing number on the top right hand corner.

If you don't want to use your birth certificate, you can also use a certified copy of your indictment, docket sheet or the warrant as long as it has been properly endorsed. Simply write across the front of the document in a 45 degree angle, "Accepted" And sign it!

You should provide them with a copy of the birth certificate if you are using it.

Send everything to the clerk of the court by registered mail.

You have just made a “Special Deposit!”

**Form W-9**, Request for Taxpayer Identification Number (TIN) and Certification

Use this form to provide your correct TIN to the person who is required to file an information return with the IRS to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA

The commercial KOURTS are a US PERSON by definition under the W-9 guidelines. In your dealings with all of the commercial courts of admiralty and statutory equity, I would proceed with a W-9 because when a corporation in commerce creates "CREDIT" in your ALL CAPS NAME, it is a taxable event. You would need to acquire their EIN to do the 1096's, 1099-A's and 1099-OID's in order to "claim the funds". All transactions are taxable transactions and reportable to the Internal Revenue Service. Just ask any IRS CID AGENT.

Let the clerks know that you are reporting the CASE to the Department of the Treasury because you wish to be in compliance with Title 26 and have the interest returned to the principal. That's all.

The Prosecutor and Clerk will usually be in obstruction of Title 26 and obstruct your ability to correct the tax record information by failing to bring the ledger forward, provide you with a statement of account or inform you what the market value of the case (municipal bonds, securities, etc.) is.

The corporate [COURT] or business officials don't want the people in the community to realize that they are **not** administering justice but are operating "in commerce" and "for profit". They don't want to tell you that the plan was to float the bonds/securities out onto the open market into investment pooling funds. These corporate gangsters were probably not planning on paying or reporting the "TAXES" on the market value of the issue.

The foreign BAR AGENTS are stealing our private EXEMPTIONS to avoid their tax liability under Title 26/26 CFR (see FORM 14242 tax avoidance scheme).

These private corporations need to be in compliance with Title 26 since the BAR attorneys have already agreed to comply with the Internal Revenue CODE.

Another option is to properly fill out the FinCen 101 and FinCen 104 Financial Crimes Enforcement forms.

"I John-Henry, for the family of Smith, am reporting suspicious activity for purposes of misappropriation of public funds and embezzlement, non-compliance and obstruction of Title 26/26 CFR tax filings regarding a corporate TRANSACTION within the HARTFORD SUPERIOR COURT; commercial court CASE NO. O4316-CV-0815-HB."

"The Clerk at the window is in obstruction of my TAX filing with IRS by refusing to provide their EIN on the FORM W-9 Request for Taxpayer Identification and Certification. The Clerk of this SUPERIOR COURT is impeding my TAX filing with IRS for purposes of correcting the administrative process with the corrected Form 1099-A and OID filings with the Internal Revenue Service. I am the sponsor for the CREDIT to finance this CASE and the interest must be returned to the principal."

Form 211, Application for Award for Original Information.

The IRS Form 211, Application for Award for Original Information, is the form that whistle blowers must complete and submit to the IRS in order to perfect a claim for an award under Internal Revenue Code section 7623(a) or section 7623(b). The Form 211 must be filed with the IRS Whistle blower Office in Ogden, Utah, with the whistle blower's original signature signed under penalty of perjury. If the Form 211 is not signed, the IRS will not accept the claim and will give you a limited amount of time to sign and return.

Internal Revenue Service, Criminal Investigation Division, Box 192, Covington, KY 41012. Report these corporate courts for Securities fraud....

Supporting exhibits would be anything that you have filed into the case and have drawn out time/date stamped copies of i.e., the W-9, IRS proposed copies of tax forms, etc.

You have to know what to say when the clerk fails to act as a "PUBLIC servant", blocks your administrative remedies, obstructs Title 26, impedes your compliance with Title 26 and denies you the ability to correct the tax records regarding the case. Also, when he/she is denying you due process of law which they often will because you are not in a de jure court of law. It's a de facto private administrative tribunal.

A simpler way of putting these corporate gangster's feet to the fire in the corrupt corporate COURT SYSTEMS of admiralty and statutory equity, might be to just fill out and send IRS FORMS 211 and the 3949-A "Suspicious Activity Report" with your case information created against your ens legis TRUST ENTITY.

Attach IRS form 3949-A to their 211 form and mail both forms to both addresses. It might be worthwhile to wait until the last minute. This ensures the IRS does not receive

them or open their investigation before the tax filing deadline, which will also prevent the so-called judges who ruled on any cases in 2020 from claiming their bonus/commission taken from our/your trust and being reported as income before the cut-off date to file.

If it were me, I would ask for the IRS determination letter in response to the W-9 filing.

To obtain a determination letter applying to a specific set of facts, or to send copies of amended documents write or fax to:

Internal Revenue Service

Exempt Organizations Determinations

Room 4024

P.O. Box 2508

Cincinnati, OH 45201

Fax: (855) 204-6184

If this ever happens again, let me know. The commercial KOURTS do not have proper venue or jurisdiction and the corporate gangsters who run, control and own these privately held, privately owned foreign corporations do not have proper standing to sue. There was not any claim stated upon which relief can be granted against Neal (Federal Rules of Civil Procedures, Rule 12(b)(6)).

Please watch this YouTube video. <https://youtu.be/Xhg00fWFP9U>